

Mayor Joseph S. Kroll  
Council Vice President Jay G. Foy  
Council Member Henry "Butch" Lynch  
Assistant Town Administrator / Town Clerk Janice C. Rutan  
Town Attorney John Foster

Council President James E. Woods  
Council Member Jerry E. Beavers  
Council Member Mark C. Uptegraph



**TOWN COUNCIL REGULAR MEETING**  
**Town Council Meeting**  
**Town Hall Council Chambers**  
**Thursday ~ April 26, 2007**  
**7:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of the minutes of the January 11, 2007 LPA meeting**
  - b. Approval of the minutes of January 11, 2007 Regular Meeting**
  - c. Approval of the minutes of April 10, 2007 Workshop**
  - d. Approval of the minutes of the April 12, 2007 Regular Meeting**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. PROCLAMATIONS AND PRESENTATIONS**
  - a. Presentation of Jo Ellen Leisinger of Land Stewardship re: Town of Haverhill Streetscape Beautification Master Plan**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
- XI. REPORTS**
  - a. Town Attorney**
  - b. Mayor**
  - c. Consultants**
  - d. Assistant Town Administrator/Town Clerk**
  - e. Committee/Delegate Report**
  - f. Treasurer's Report  
(included in packet)**

**XII UNFINISHED BUSINESS**

**XIII NEW BUSINESS**

**Report on Gang Violence Seminar held on March 27, 2007 attended  
by Council Member Henry Lynch**

**XIV ADJOURNMENT**

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Assistant Town Administrator and Town Clerk, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN COUNCIL REGULAR MEETING**  
**Town Council Meeting**  
**Town Hall Council Chambers**  
**Thursday ~ April 26, 2007**  
**7:00 p.m.**  
**OFFICIAL MINUTES**

Pursuant to the foregoing notice, the Regular Meeting of the Haverhill Town Council was held on Thursday, April 26, 2007 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were: Joseph S. Kroll, Mayor; James E. Woods, Council President; Jay Foy, Council Vice President; Jerry Beavers, Council Member; Mark C. Uptegraph, Council Member; Henry "Butch" Lynch, Council Member, John Fenn Foster, Town Attorney; Jack Horniman, Town Planner, Janice C. Rutan, Town Clerk and Joseph Roche, Code Enforcement Officer/Director of Public Works.

**CALL TO ORDER:**

Council President Woods called the meeting to order at 7:02 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The Invocation was offered by Council President Woods. Council President Woods led the Pledge of Allegiance.

**ROLL CALL**

The Town Clerk called the Roll. All members were present.

**APPROVAL OF AGENDA**

There being no additions, substitutions or deletions, the Agenda stood as presented.

**APPROVAL OF THE CONSENT AGENDA**

- a. Approval of the minutes of the January 11, 2007 LPA meeting
- b. Approval of the minutes of January 11, 2007 Regular Meeting
- c. Approval of the minutes of April 10, 2007 Workshop
- d. Approval of the minutes of the April 12, 2007 Regular Meeting

Upon motion by Council Vice President Foy and second by Council Member Beavers, the Consent Agenda was approved as presented. The motion passed unanimously (5-0).

**COMMENTS FROM THE PUBLIC**

None.

**COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**

Sergeant Robert James Haig of the Palm Beach County Sheriff's office addressed the Town Council. He noted that he had recently been assigned to the district although he had been with the Palm Beach County Sheriff's office since 1998. He had attended many of the Town's events while he had served with the K-9 Unit of the Palm Beach County Sheriff's office.

Sergeant Haig reported that for the Town of Haverhill for the period March 22, 2007 to April 24, 2007, there had been approximately 47 calls that did not require a case number and an additional 20 calls that did require a case number. Of the 20 calls that required a



case number, approximately 25% were burglaries to vehicles, or crimes of opportunity. There were no set patterns to the occurrences. There had been 2 burglaries to residences. The motor vehicle burglaries had occurred on Grove Street and Haverhill Road. The residential burglary had occurred on Tall Pines Road. Council Member Lynch explained in detail a vehicle burglary that had occurred on Pineway Drive. The Sergeant had no report on the incident but offered to look into the matter.

Discussion followed as to the methodology of the Town's patrol permit system.

In response to Council Member Lynch, Sergeant Haig explained that the type of case that did not require a case number included traffic enforcement, accident investigations, abandoned vehicles, civil matters and alarms to government buildings. The Clerk questioned the category of alarm to government buildings as there had been no incidents at the Town Hall.

### **PROCLAMATIONS AND PRESENTATIONS**

#### **Presentation of Jo Ellen Leisinger of Land Stewardship re: Town of Haverhill Streetscape Beautification Master Plan**

Jo Ellen Leisinger of Land Stewardship addressed the Town Council. Ms. Leisinger had presented the Town of Haverhill Streetscape Master Plan to the Town Council at its April workshop and had been requested to return to the April 26, 2007 Council meeting for further Council discussion and consideration.

Council President Woods inquired as to the steps the Council would take at this point in the process. He expressed his support of the proposed walking path, however, was concerned over the restrictions on Club Road. Town Attorney Foster explained that there was a dedicated bridle path on the plat with no record of a formal abandonment. Because it was a bridle path, the Town may give further consideration on the type material used for the walking path. He suggested that the Council contact the abutting property owners before finalizing a plan for the trail.

There was concern that children walking to the school bus from the Club Road neighborhood were forced to walk down the street because there being no sidewalks. In light of that, the Town may want to prioritize that section of the Master Plan.

The Plat was reviewed and discussion followed. The Attorney suggested that the property owners be contacted. It was agreed to investigate the dedication of the easement and the Right of Way. Council President Woods suggested that the project be sent back to the Beautification Committee and that the first priority be the sidewalks along Club Road.

He then requested assistance from Ms. Leisinger concerning grant application and proposed costs involved with the project for budgetary purposes.

Ms. Leisinger agreed adding that she wanted to obtain feedback from the Town Council on the approval of the plan prior to moving forward. In addition, she would put together a cost estimate for items included in the Master Plan. Although not included in the original contract for her scope of work, her next involvement would be in the implantation of the improvements.



Council President Woods suggested the matter should be remanded to the Beautification Committee so that the Town Council could receive a recommendation to move forward with the project. Discussion followed.

It was explained that the plan had already been through Committee.

Council Vice President Foy recommended that any budget estimates include light posts and walking paths as priorities of the project. Landscaping was a concern of the project. Council consensus would be to concentrate on lighting and walkways. Again, the consensus was that the plan was acceptable and would unify the Town.

Council Member Lynch expressed concern about implementing any of the proposed improvements along private Roads (Club Road East and Melinda Lane). Ms. Leisinger stated that she was aware of the private roads within the Town and those roads were specifically excluded from any recommended improvements. She explained that originally she had been asked to only review Haverhill and Belvedere Roads. Since then the scope of her work had increased and, that was why the entire Town was being considered.

The study broke the entire Town down into separate elements; development, landscaping and walkways.

Council Member Lynch expressed further concern over requiring the property owners to maintain landscaping along the right of ways. Discussion followed.

Council President Woods explained that the Master Plan was a project that could be implemented in stages so that each stage of the project would interact with each element of the plan. It would unify the Town by looking at the big picture.

Ms. Leisinger explained that one of the elements that she considered was the impact that widening Belvedere Road would have on the project. It was her recommendation that the Town have amenities in place that would be included with any plans the County would consider during its planning stages should Belvedere be widened. Specifically included would be lighting, landscaping, walkways, seating areas, etc. Because the amenities were included in the Town's Master Plan, the Town and County should work together to be sure that the improvements were built. Historically, the County would build the improvements; however, the Town would need to pay for any upgrades to the normal standard cost. The adoption of the Town's Master Plan would prove that the Town had a vision for the future of its Town and that those visions be included in any future projects affecting the Town.

The Mayor concurred with Ms. Leisinger. Discussion followed.

Council Vice President Foy referred to the proposed rights-of-way. Ms. Leisinger had hoped that the proposed Belvedere Road project would have been decided on so that any future plans concerning that road could have been integrated with the Town's Master Plan. Again she reiterated that the Master Plan would always be an evolving document.

Council Vice President Foy noted that the Town's Plan did not include an area that would require County landscaping, etc. because the proposed rights of way were not included in the roadway improvement plans for an 80' ROW for Haverhill Road and a 120' ROW for



Belvedere Road. Ms. Leisinger explained that those were the type of items that would need to be brought before the County so to be included in their roadway improvement design plans.

Council President Foy commented that without Town input, he would be afraid that the County's plans would be for a typical six-lane highway with no trees and no lighting. A brief discussion concerning the inclusion of bike lanes in the proposed plans followed. Ms. Leisinger explained that she did not get into the specifics of the proposed widening of Belvedere Road because County plans were not progressing; however she would offer to design an ideal plan should the County plan move forward.

The Mayor suggested the Town Council approve the conceptual plan as presented.

**A motion was then made by Council Member Beavers and seconded by Council Member Lynch to approve the Town of Haverhill Beautification Master Plan as presented and submitted by Land Stewardship Co.**

Council Member Foy reviewed the plans in detail. He stated that he would not be in favor of requiring the landscaping as presented. Ms. Leisinger suggested the landscaping requirements be used as a guide.

**The motion passed unanimously (5-0).**

## **SECOND READINGS AND PUBLIC HEARINGS**

None.

## **FIRST READINGS AND REGULAR AGENDA**

None.

## **REPORTS**

### **Town Attorney**

Town Attorney reported that the **C.O.W Extension** Agreement between the Town of Haverhill and **Nextel** required that the C.O.W be removed by March 1, 2007 or when the Tower was activated, whichever occurred first. The Clerk reported that the Building Official had informed her that they were moving forward and it would be a matter of days before the Tower was completed.

With regard to the **Sunset Isles/Integrity Project**, a bond was required to be filed upon the recording of the Plat. The Building Official would need to inform the property owners of the outstanding issues on the property, including the replacement of the fence along Grove Street. If the property owners did not comply, the Code Enforcement Officer would have the right to issue citations. The Mayor expressed his request to secure the property for safety purposes.

The Town Attorney reported on the status of the property located on Trailway Road owned by the **School District**. Joseph Iagrossi, Building Official was requested to look into exemptions, etc. granted to the School Board during construction specifically with regard to whether permitting was required and who would be responsible for performing any inspections. Attorney Foster opined that the property owner, the Palm Beach County School Board would have the right to demolish property and as such, the

issuance of a permit for demolition would not give the property owner the right to site a school there.

The Code Enforcement Officer had notified the school board of the condition of the property and requested immediate action to remove the debris and to secure the buildings. The notice had also included the statement that nothing in the notice should be construed as the Town's waiver of its right to object to the school district's plans to construct a school on the site and that the Town had expressly reserved any and all rights, remedies and privileges it may have to contest such siting.

Town Planner Horniman cautioned the Town to be very cautious when issuing any permits for the property as the issuance of a permit could be construed as the Town's acceptance of the project.

The Town Attorney requested Town Council direction with regard to drafting a letter to the Department of Community Affairs with respect to the Town's objection to the proposed school siting.

The Mayor reported that he had been in contact with Kris Garrison of the School District and has expressed the Town's objections. He also had learned that Trailway Road was not being considered as an alternative access to the property. The property located within the Town was being considered as a parking area or for a drainage area.

The Attorney reiterated that the entire school site needed to be considered and the Town of Haverhill was exempt from school siting.

The Council President obtained Council consensus to direct the Town Attorney to send a letter to the DCA stating the Town's objection to the school siting.

In response to the Mayor, it was suggested that Ms. Garrison not be invited to address the Town Council at a meeting of the Town Council.

The Town Attorney expressed concern over the lack of response to the Town from the School Board. The Attorney reiterated the Town of Haverhill was exempt from school siting.

Council Vice President Foy reported on a conversation that he had with Allen Ennis of Palm Beach County. Mr. Ennis had expressed concern over the traffic being limited to Stacy Street. Council Vice President Foy stated his concern that an alternative ingress or egress into the property could include the use of Trailway.

The Code Enforcement Officer confirmed that the School Board had been notified of the pending Code Violations on the property. The School Board did respond to the notification.

In closing, it was the consensus of Council to send the letter to the DCA; no meeting would be scheduled with Kris Garrison of the School District and that the Town would continue to object to the school siting as it remains in violation of the Town's Comprehensive Plan.



**Water Restrictions:**

In response to Council Vice President Foy's inquiry, Attorney Foster reported that the Town's Code Enforcement Officer could assist with compliance of the Water Restrictions imposed by the South Florida Water Management officer.

Council Vice President Foy reported that the sprinkler at the 7-11 property on the corner of Military and Belvedere Road had a head missing and water was pouring into the street.

**Mayor**

Mayor Kroll requested approval for replacement fencing along the southwest perimeter of the E-3 canal along Stratford and Dexter Roads. He reported it was a safety issue and the installation of the fence would seal off access to the canal. The Town had received three quotes, the least expensive being \$4200. for 360 feet of fencing submitted by Fence Crafters.

**A motion was then made by Council Vice President Foy and seconded by Council Member Mark C. Uptegraph to authorize an expenditure of no more than \$4,200 for replacement fencing along the E-3 canal, parallel with Dexter Road.** Installation plans were next discussed.

**The vote was called and passed unanimously 5-0.**

The Mayor made the following appointments to the Town's Boards and Committees for the ensuing one year term:

Annexation Committee:	Joseph Kroll, Mayor James E. Woods, Council President Jay Foy, Council Vice President Mark C. Uptegraph, Council Member John Foster, Town Attorney Jack Horniman, Town Planner
Charter Review Committee:	Jay Foy, Council Vice President Jerry Beavers, Council Member James E. Woods, Council President
Code and Ordinance Review	Jay Foy, Council Vice President Henry "Butch" Lynch, Council Member Mark C. Uptegraph** John Foster, Town Attorney Jack Horniman, Town Planner Joseph Roche, Code Enforcement Officer
Safety Committee:	Joseph Kroll, Mayor Jerry Beavers, Council Member Henry "Butch" Lynch, Council Member*** Janice Rutan, Town Clerk Joseph Roche, Code Enforcement Officer



Special Events:	James Woods, Council President Jerry Beavers, Council Member Henry Lynch, Council Member Chris Couture Marilyn Roman Karen Leone Janice Rutan, Town Clerk Joseph Roche, Code Enforcement Officer Betty Sites, Assistant Clerk
Emergency Management:	Jerry Beavers, Council Member Henry Lynch, Council Member Dorothy Gravelin, Licensing/Permitting Coordinator
Florida League of Cities:	Joseph Kroll, Mayor James E. Woods, Council President, Alternate Jay G. Foy, Council Vice President, Alternate
Comprehensive Land Use	Jay G. Foy, Council Vice President Joseph Kroll, Mayor John Fenn Foster, Town Attorney**** Jack Horniman, Town Planner
Beautification Committee:	Joseph Kroll, Mayor Henry Lynch, Council Member Janice C. Rutan, Town Clerk Jo Plyler Ray Caranci Karen Leone Chef Ensign
NPDES:	Joseph Kroll, Mayor Jay G. Foy, Council Vice President
Newsletter:	Janice C. Rutan, Town Clerk
PBIA Overlay	Joseph Kroll, Mayor Jonathan Jadu

Council Member Uptegraph requested the Mayor consider appointing him to the Code and Ordinance Committee. Town Attorney Foster suggested he be considered for appointment to the Comprehensive Land Use Committee and confirmed that the Town Planner had been appointed to the Annexation Committee. Council Member Lynch requested he be appointed to the Safety Committee.

**A motion was then made by Council Vice President Foy, seconded by Council member Lynch and unanimously passed (5-0) to accept the appointments as recommended by the Mayor with the above additions.**

The Mayor announced that he had met with **Tony Grau of Grau and Associates** to negotiate the proposal for **auditing services** for the Town of a Haverhill. The Mayor

presented the Town Council with a revised letter of understanding submitted by Grau and Associates that would provide auditing services to the Town for five years beginning with the fiscal year ending September 30, 2006, for an annual fee of \$18,000 with a 3% increase for each ensuing year.

Council Vice President Foy noted that the letter of intent did not include a termination provision for the Town to exercise.

Town Attorney Foster reported that any contract could be terminated for breach of cause. However, he would like a provision included in the contract that would state failure to deliver the audit on time would constitute a material breach of the agreement. He also expressed concern as to the language concerning hourly wages and out of pocket expenses.

After a brief discussion, it was agreed that the Attorney and Mayor would negotiate the outstanding issues with Tony Grau of Grau and Associates.

**A motion was then made by Council Vice President Foy, seconded by Council Member Lynch and unanimously passed (5-0) to authorize the Mayor to execute the Agreement, as amended by legal review, between the Town of Haverhill and Grau and Associates.**

The Mayor announced that the matter of transferring the Linear Park to Palm Beach County was scheduled to be heard by the Board of County Commissioners on May 1, 2007.

#### **Consultants**

None.

#### **Assistant Town Administrator/Town Clerk**

None.

#### **Committee/Delegate Report**

Council Vice President Foy had made effort to contact Charlie Rich of Palm Beach County concerning the Belvedere Road project whereby **drainage** would be taken from Woodland Road back to the E-3 canal and would relieve some of the drainage pressure from the Palm Beach Canal (next to Briarwood and the Integrity Development). Council Vice President Foy reported that Mr. Rich had left a message stating that the project was on hold.

The other portion of this project that still needed to be completed was the Briarwood project being funded by the **Hazardous Mitigation Grant** that Ken Todd of Palm Beach County had applied for through FEMA. The grant had been approved by both FEMA and the Palm Beach County Commission. Mr. Todd reported to Council Vice President Foy that the project, although approved, would be delayed so that issues that came about due to the delay in the approval process could be amended. Supposedly, the project would move forward in the design phase once an administrative approval regarding the amendments to the project had been granted by FEMA. Council Vice President Foy estimated the project would still not be completed for a couple of years.



Council Vice President Foy next reported on the Code and Ordinance meeting that had been held on April 25, 2007. He reported that the Attorney was working on some of the issues and that a great deal of time had been spent on matters relating to the adoption of an Ordinance that would address attainable housing within the Town.

During the **Code and Ordinance Committee** meeting, the Committee had requested the principals of Evergreen Companies provide answers to the Town Council on questions that had arisen concerning their presentation made to the Council for an attainable housing development within the Town.

Dennis Koehler, Attorney for the Evergreen Companies addressed the Town Council. He introduced Al Boyd of the Evergreen Companies to the Town Council. He reminded the Council that the development would be targeting persons that would provide essential services falling within the moderate income levels. He explained that the low income level set by Palm Beach County was defined as those who made between 61-80% of Palm Beach County's adjusted median income. The median income in Palm Beach County was \$64,400 for a family of four. Persons falling within the low income category would be earning between \$39,000- \$51,000. per year. Moderate income level earnings were \$51,000 – \$90,000 annually.

Mr. Boyd presented a written response to the questions that had been raised by the Code and Ordinance Committee. Mr. Koehler went over the answers in detail. In reviewing the responses Mr. Koehler commented that they would recommend a density bonus of four units be granted to an affordable/attainable workforce development. He also reminded the Town Council of the Town Planner suggestion the Town considers a conditional overlay zone.

Mr. Koehler reported that he had not yet received an answer from the County to questions No. 5 and No. 6 that had asked whether the Town of Haverhill would be required to adhere to the County's median income levels and/or if it could establish its own levels. It was noted the Town could set its own criteria when adopting its Ordinance.

He cautioned against including price standards in the Ordinance.

Mr. Boyd presented his idea of the proposed development to the Town Council. His plan was to develop a community including lush landscaping and themes. He noted the parcel they were considering on Haverhill Road was an ideal property for an affordable housing project because of its location and amenities that would save the developer money. He discussed factors used in pricing units to attain affordable units. He intended to develop a partnership with the Town of Haverhill so that the goals of the Town can be met while establishing the parameters of the project. Photographic renderings of other communities developed by Evergreen Companies were distributed to the Council.

Council President Woods inquired as to the moderate price ranges being considered. Mr. Koehler explained that the moderate price range would be between 81%- 120 % of the median household income. Mr. Boyd confirmed that the maximum price would be \$280,000.

Mr. Boyd explained their sales concept in pricing units. Early on in the process, the developer chooses the units that will become affordable/attainable units. He offered as



an example, that the same unit may be priced at \$198,900 in Building 1, however, in building 4 it may sell for \$225,000. Although the cost to build the units was the same, prices would be set depending on the requirements as to how many of the units needed to meet the criteria of affordable housing and at what income level. In addition to the qualifying for affordable housing units, the purchasers must hold the property for a certain number of years before the unit could be sold at market value. Because of the higher density afforded to the project, the developer would be able to sell the units for less while still making a profit. However, all of the units within the development would be affordable housing units by definition.

Town Planner Jack Horniman requested Mr. Boyd clarify his definition of affordable housing, specifically, by the value of the unit. Mr. Boyd explained that the County's definition included the requirements of moderate income, under \$280,000., based on income.

Town Planner Horniman explained that the Town of Haverhill had determined its own housing numbers based on the data compiled during the Comprehensive Plan Evaluation and Appraisal Report. He explained that the income requirement may qualify a person for affordable housing; however, it would not meet the affordability aspect to determine a cost burden.

Mr. Horniman explained that a cost burden resulted from a person spending more than 30% of their income on housing and housing related costs. He noted that the costs of the units being proposed were not taking into consideration taxes and insurance.

Council president Woods stated that he believed affordable housing and attainable were two separate programs.

Council Vice President Foy inquired into the subsidy being provided to the purchasers of the units. Mr. Boyd explained that there were grants available to certain qualifying persons.

It was confirmed that the Town's Comprehensive Plan would need to be amended if the Town were to consider affordable housing projects with increased densities.

In response to inquiries, Mr. Boyd stated that typically, the developer would include single garages in the units allowing 2 parking spaces per unit. Council Vice President Foy requested the developer look into accommodating additional parking when developing the site plan. He also added that the developer would need to consider sound mitigation due to the parcel's proximity to the Airport. Further, a lift station would need to be constructed. Council Vice President Foy stated his desire to have the access off of Club Road and not Haverhill Road and expressed his concern about the increase in density due to compatibility issues with the neighboring properties. He agreed with the developer's desire for increased landscaping.

Council Vice President Foy inquired into the proposed break point for the units because of the additional costs that would be faced by the developer such as the construction of a lift station, windows, paving Club Road and stronger water management requirements due to the equal compensating water rules.



Mr. Boyd once again explained his methodology in setting prices estimating the cost of approximately \$75.00 per vertical foot of construction, land costs divided by the number of units; soft costs (landscaping, architecture, site planning, engineering, planning, legal, etc...) carrying costs , etc. When the amenities were added in and an estimated 15%-20% profit margin, a break even price point could be arrived at.

In response to Mr. Foy, Mr. Boyd responded that Palm Beach County had not given impact fee credits for affordable housing projects. Mr. Koehler reported on the County's Transfer of Development Rights program that would benefit Affordable Housing projects within the County.

Town Planner Jack Horniman inquired as to how the developer and the Town would be assured that qualified applicants were purchasing the units and that the terms of the Ordinance to be adopted by the Town of Haverhill were adhered to. Mr. Boyd explained that the lender would qualify the buyer in accordance with certain terms. Further, documents were filed with Palm Beach County and deed restrictions would be attached to the units.

In response to the difference between affordable and attainable housing criteria, Council Vice President Foy stated that he would be in favor of assisting persons so that they could purchase a home, however, it was not governments responsibility to be sure that the purchaser could make the payments on the house once purchased.

Council Member Beavers confirmed that the median income level of \$64,400 was based on a family of four. Mr. Boyd explained that the unit sizes were based on the demographics of the area.

With no further discussion, the Town Council thanked Mr. Koehler and Mr. Boyd for their presentation.

Council Vice President Foy scheduled a **Code and Ordinance Committee** meeting for Tuesday, May 15, 2007 at noon at the Town Hall.

Council President Woods announced that there would be a meeting of the Annexation Committee on May 3, 2007 at noon at the Town Hall.

Council President Woods announced that the next Dinner and a Movie Under the Stars was scheduled for June 1, 2007 and there would be a meeting of the Special Events Committee on May 10, 2007 at noon at the Town Hall.

#### **Treasurer's Report** (included in packet)

#### **UNFINISHED BUSINESS**

Council Vice President Foy announced that he would be unable to attend the Belvedere Road widening workshop scheduled for May 8, 2007. He reiterated his desire to not have the road widened.

Council member Beavers confirmed that the Town had adopted an Investment Policy.

## **NEW BUSINESS**

Council Vice President Foy suggested the Town of Haverhill inquire into requesting Palm Beach County consider giving **traffic concurrency credits** to a municipality for affordable housing units. It was the consensus of the Council to bring the matter up at the next Palm Beach County League of Cities meeting. Council President Woods and Council Vice President Foy would follow up with the suggestion at the next meeting of the League.

Mayor Kroll reported on the narrow curbs in the **Briarwood subdivision** and the resulting damage to the swales. He requested Council support in using the remaining funds from the grant received from Palm Beach County to install curbs and gutters. The Mayor had commissioned the Town Engineer to draw up the plans for the improvements.

The Mayor agreed to present the proposed cost estimate and plans at the Council's next workshop.

Council Member Lynch inquired into the previous plan to use the leftover County grant funds for the improvements to **Rutherford Road**. The Mayor explained that the costs for the improvements to Rutherford Road were much higher than anticipated and that the difference was not budgeted for.

He cautioned that the Town expends the available funds as soon as possible in light of the ongoing talks about tax reform issues.

Dennis Koehler confirmed that the matter of Affordable Housing would be placed on the May 15, 2007 agenda of the Code and Ordinance Committee.

## **Report on Gang Violence Seminar held on March 27, 2007 attended by Council Member Henry Lynch**

Council Member Lynch reported on the symposium on gang violence that he had attended with Code Enforcement Officer Joseph Roche on Tuesday, March 27, 2007. He intends to remain active in this endeavor to curb gang violence.

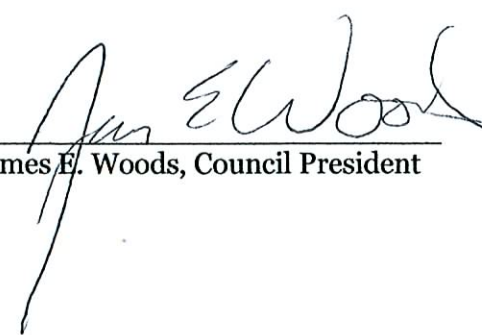
## **ADJOURNMENT:**

With no further business to come before the Town Council, the meeting was ordered adjourned at 9:17 p.m.

Approved: \_\_\_\_\_

Date

\_\_\_\_\_  
Janice C. Rutan, Town Clerk

  
\_\_\_\_\_  
James E. Woods, Council President